



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING MONDAY, April 25, 2016

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS:

Planning hear and discuss monthly report by Dedra D. Ragland, AICP, Planning Director, including relevant information and follow-up discussion with Council and other staff, regarding the following items.

- Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances and annexation cases; site plans/building permit applications; Zoning Board of Adjustment variances; and Ordinance/policy amendments for February and March, 2016.
- Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI testing and rebate report for February and March, 2016.

Airport and Public Works hear and discuss March 2016 monthly report by Greg Hall, Interim Public Works Director / Airport Manager, including relevant and follow-up discussion with Council and other staff, regarding the following items:

- Director's Project Review Report
- Municipal Airport
- Parks & Recreation Department
- Chipper crew
- Streets Department
- Utility Maintenance Department
- Wastewater Department
- Water Department
- annual rainfall
- Lake Bridgeport Elevation Graph
- Public Works Departmental Goals & Administrative Projects

Fire Hear and discuss Fire Department report for the covering January through March, 2016, by Chief Mike Richardson, Fire Chief, including relevant information and follow-up discussion with Council and other staff.

- Presentation of annual report

REGULAR MEETING **6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. PRESENTATION OF PROCLAMATION DECLARING MAY AS MOTORCYCLE SAFETY AND AWARENESS MONTH IN THE CITY OF DECATUR.

2. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON APRIL 11, 2016.

Planning and Zoning Report:

3. CONSIDER APPROVAL OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF DECATUR AND PTCAA TEXAS, L.P. (PILOT TRAVEL CENTER).
4. CONSIDER APPROVAL OF AN INVESTMENT POLICY.
5. CONSIDER REAPPOINTMENT OF WATER DISTRICT BOARD MEMBERS GARY COCANOUGH AND DWIGHT REEVES A TWO YEAR TERM TO EXPIRE APRIL 2018.
6. CONSIDER A REQUEST BY THE EAST SIDE ALUMNI TO CLOSE BROWN AND ARTHUR STREETS FOR A JUNETEENTH CELEBRATION AT LOUIDA WILLIS PARK FROM 1:00 P.M. TO 10:00 P.M. SATURDAY, JUNE 18, 2016 AT LOUIDA WILLIS PARK.
7. CONSIDER A REQUEST BY THE EAST SIDE ALUMNI TO CONDUCT A JUNETEENTH CELEBRATION PARADE ON SATURDAY, JUNE 18, 2016 AT 11:00 A.M. CLOSING WALNUT AND MAIN STREET.
8. CONSIDER AND TAKE ACTION REGARDING A REQUEST BY DECATUR HIGH SCHOOL – JUNIOR CLASS TO CLOSE THE 100 BLOCK OF STATE STREET AND THE 100 BLOCK OF MAIN STREET IN THE IMMEDIATE DOWNTOWN AREA FROM 4 TO 6:30 P.M. ON MAY 21st FOR PROM PHOTOS.
9. QUARTERLY INVESTMENT REPORT

ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Thursday, April 21, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary